

DOCKS.

HONGKONG AND WHAMPOA DOCK
PURSUANT TO NOTICE OF MEETING of the
SHAREHOLDERS of the HONGKONG and
WHAMPOA DOCK COMPANY, dated the 15th
instant, at which the following Resolutions were
passed:

T. SUTHERLAND, Esq., Penitentiary & Ordnal
Steam Navigation Co.

GEO. J. HELLAND, Esq. (Messrs. John Bard
& Co.)

Captain JOHN TOWNSEND, P. & O. Ship Pv. &
William

EDWARD HARPER, Esq. and EDWARD WAL-
LACE, Esq. (Mr. Douglas Lippard)

A. SASSON, Esq. (Messrs. David Sisson, Sons
& Co.)

C. BERTRAND, Esq., Messengers Imperiales

W. SCHMIDT, Esq. (Messrs. Michael & Co.)

A. BOOTH, Esq., and A. RONALD, Esq.

(Messrs. H. & C. H. H. & Co.)

O. BURROW, Esq. (Messrs. E. Burrows &
Sons)

H. R. GIBB, Esq. (Messrs. Gibb, Livingston &
Co.)

B. GRANDE, Esq. and Geo. SMITH, Esq. (Messrs.
Smith, Kennedy & Co.)

E. C. SMITH, Esq. (Messrs. Turner & Co.)

G. ANDERSON, Esq.

J. D. DODD, Esq. (Messrs. James & Co.)

C. H. S. BROWN, Esq. (Messrs. Brown & Co.)

W. NISSEN, Esq. (Messrs. Siemens & Co.)

C. A. LIVYJOHN, Esq. (Messrs. Oxford & Co.)

W. H. WADDELL, Esq., the Director

L. NOBLE, Esq., the Agent and United Service
Bank

G. LAMBERT, Esq.

H. B. LEMANN, Esq. (Messrs. Gilman & Co.)

J. J. de REMEDIOS, Esq.

The following Resolutions were unanimously carried:

I. Proposed by Mr. T. C. Burn, and seconded by Mr. J. H. Helland.

That on the 1st Decr. 1865, the Dead of Settlement

be increased to 1000, to raise the Subscribed Capital of the Company to \$750,000, in 1,500 Shares of \$500 each.

That the existing 150 Shares shall be Subdivided into 1500 Shares, and that for each Share in the new Stock without further payment that shall already receive \$1 per Share.

III. Proposed by Mr. A. Sisson, and seconded by Mr. B. Grande.

That the existing 150 Shares shall be Subdivided into 1500 Shares, and that for each Share in the new Stock without further payment that shall already receive \$1 per Share.

IV. Proposed by Mr. B. Grande, and seconded by Mr. W. Aspinwall.

That the existing 150 Shares shall be Subdivided into 1500 Shares, and that for each Share in the new Stock without further payment that shall already receive \$1 per Share.

V. Proposed by Mr. B. Grande, and seconded by Mr. O. Burrow.

That arrangements be made to replace the Company, under the Limited Liability Act, to be passed in this Colony.

VI. Proposed by Mr. B. Grande, and seconded by Mr. W. Aspinwall.

That the latest date for receiving application for Shares shall be the 10th April next, and that the Directors be authorized to call for the sum due on the allotment will take place.

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The Daily Press

Friday, December 16th, 10 A.M.

Second Edition.

ARRIVALS.

Dec. 15. PIATT, Brit. ste. from Shanghai, Dec. 13th, Belfast.—LINDSEY & Co. Dec. 16. ALHAMBRA, Brit. (of Liverpool) 1370. Poers, San Francisco, Oct. 28th, Sandies.—ODERER, Brit. 395. Ningpo, 15th February, 1864.

M. R. JAMES W. MCPHAIL, has this day been admitted a Partner in our Firm: MCPHAIL & Co. 378. Tukoo, 1st November, 1864.

Have this day established myself in Business at this Port and Transvaal, a General Commission Agent, under the style and firm of MCPHAIL & Co.

DEPARTURES.

Dec. 16. SALSSETTE, Indian. for Bombay & Co.

PASSENGERS.

Per "Alhambra" from San Francisco. 170 Chinese.

PUBLIC AUCTION.

L AMBERT ATKINSON & Co. will sell to PUBLIC AUCTION, on MONDAY,

the 18th December, 1864, at Noon, At their Sales Room, Queen's Road.

200 Pounds English Yellow Soap.

200 Eggs Dried Butter.

25 American Cut Nails.

50 Brass Hinges for Doors and Windows.

100 Million R. R. Pistols Caps.

10 Revolvers.

25 cases Sparkling Gold and Mosaics.

500 Old Pal Osgood.

150 Ordinary Brandy.

200 Cherry Cordials.

150 Biscuits.

100 Biscuits, Fancy Sweet.

100 Biscuits, Sweet.

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100 Biscuits, Sweet.

